

Chairman Scott Kettelle called the Regular Meeting of the Exeter Fire District to order on November 13, 2014 at 7:11 pm at the Exeter Public Library. Commissioners Ross Aker, Charles Franklin, Kevin Rooney, Andrew Slater, Patricia Whitford were present. Also present Attorney Peter Ruggiero, Chief Tom Lawrence, EMS Book keeper Peter D'orsi. 1 member of the public in attendance.

Public Comment: No public comment this evening.

Minutes: Motion made by Ross Aker to accept the Regular Meeting minutes of October 9, 2014 second by Andrew Slater. Voted unanimously in the affirmative.

Motion made by Kevin Rooney to accept the Special Meeting minutes of October 23, 2014 second by Andrew Slater. Voted unanimously affirmative.

Chairman Kettelle read a letter into the record (attached) from Emergency Dispatch Board stating that William Nievera as representative of Dispatch has resigned from the Fire District Board this seat will now come from Exeter Fire Department #2. At this time Fire #2 wishes to seat Mr. William Haas. Mr. Haas was welcomed to the Board.

Treasurer report: No report this evening Pauline MacDonald, Treasurer is ill.

EMS BOOK KEEPER: Peter D'orsi was present to answer questions from the Board. Peter stated that he and Chief Lawrence are working together to get all bills paid in a timely matter. Peter would like all bills approved before payment. Chairman Kettelle thanked Peter for coming.

Ratification of Insurance Payment: Re-imbursement to Scott Kettelle for insurance VFIS payment of \$4051.79. Motion made by Patricia Whitford to re-imbursement Scott Kettelle \$4,051.79 for making the insurance payment Second by Ross Aker. Voted Unanimously in the affirmative.

Rescue Truck: Rescue #1 discussion, the truck was need of another repair \$2,600.00 Motion made by Kevin Rooney second by Charles Franklin to pay Flood Ford \$2,600.00. Voted Unanimously in the affirmative. Rescue #1 will be stored at Exeter #2 Sub station on Woody Hill Road.

Three season coats: motion made by Ross Aker for Chief Lawrence to purchase 25 three season coats for Rescue Personnel \$107.25 per jacket Total \$2,675.00. Second by Patricia Whitford. Voted unanimously in the affirmative.

EMS Chief's report: Motion made by Ross Aker to accept the EMS Chief's report (attached) as presented second Patricia Whitford. Voted unanimously in the affirmative.

Chairman Kettelle spoke in regards of the State Police locating at EMS/Rescue Building a meeting is set for November 20, 2014 at 4:30 p.m. at the building with Cornell O'Donnell and Town Council members to discuss the use of the building.

The Boiler at EMS/Rescue Building is located within the garage area Scott would like to build a small addition to the side of the building for the boiler, Exeter Fuel has recommended buying a new boiler that cost could be \$7,000.00.

Attorney's report: Peter Ruggiero stated that USDA loan is on tract and getting nearer to a closing.

Exeter Fire #1: Chief Chamberlain's report, Chief reported Wawaloam School has fire Prevention for the Students a truck and members were present Chief Chamberlain purchased fire hats that were handed out to the students. There is another 101 class being set up for fire fighters. Grants are continued to be being worked on with surrounding departments.

Exeter #2: Charlie Franklin stated the department has been very busy.

Tax Collector: Fire District Tax Collector has asked for the Tax Office to be closed the Wednesday before Thanksgiving 11/26/2014 and the Wednesday before Christmas December 23, 2014 with no compensation. Motion made by Patricia Whitford to grant the Tax Collector's request. Second by Ross Aker. Voted unanimously in the affirmative.

Adjourn: Motion made by Ross Aker to adjourn at 9:00 p.m. second by Patricia Whitford. Voted Unanimously in the affirmative.

Respectfully Submitted

Patricia L. Whitford, Commissioner